2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043940

Entity Name: 9075 SW 138 PL LLC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8457 NW 61 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8457 NW 61 STREET MIAMI, FL 33166

FEI Number: 27-2436200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ALIAN 19853 SW 133 CT MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DIAZ, ALIAN

 Address:
 19853 SW 133 CT

 City-St-Zip:
 MIAMI, FL 33177

 Title:
 MGRM

 Name:
 DIAZ, SUYIN

 Address:
 19853 SW 133 CT

 City-St-Zip:
 MIAMI, FL 33177

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALIAN DIAZ PRS 01/20/2012